

# General Handler Report

Report run on: November 6, 2019 12:36:18 PM EST

Version 6.0

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## User Selection Criteria

Location: Region 04

Handler ID: NCD070619663

## Report Results

Number of Sites: 1

Number of Pages: 4

## Report Description

This report lists the most recent location and contact information for each source type for handlers that meet the user selection criteria. TSD, Generator, and Transporter Status are also listed. The report shows the standard suite of handler universes.

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## List of Handler Universe Abbreviations

Active Flag	Indicates that the facility could be subject to the federal RCRA, Subtitle C or a state's authorized hazardous waste program. This definition has no legally enforceable or binding determination about the status of a particular site or the obligations of an owner or operator.
Commercial TSDF	Indicates that the facility is a commercial operator of transporting, storing and disposing of hazardous waste.
Federal Generator	Federal Generator Status -- Indicates the regulatory status of the site as determined by the quantity and/or toxicity of hazardous wastes generated, stored or accumulated over a specified period of time.
Furnace Exemption	Smelting, Melting, and Refining Furnace Exemption -- Indicates that the facility with smelting, melting, and refining furnaces and processes
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Importer	Importer -- Indicates that the facility is engaged in importing hazardous waste into the United States from a foreign country.
Lg Qty Universal Waste	Large Quantity Handler of Universal -- Indicates that the handler accumulates large quantities of federally regulated waste on site. The handler generates, in a calendar month, 1,000 kg (2,200 lbs.) or more of RCRA hazardous waste; or accumulates at any time, more than 1 kg (2.2 lbs.) of RCRA acute hazardous waste; or accumulates at any time, more than 100 kg (220 lbs.) of spill cleanup material contaminated with acute hazardous
Mixed Waste Generator	Indicates that the facility is a generator or TSDF that handles waste mixed with nuclear source, special nuclear or by-product material.
Onsite Burner Exempt	On-Site Burner Exempt -- Indicates a facility that burns small quantities of hazardous waste in an on-site boiler or industrial furnace, in accordance with 40 CFR 266.108, is conditionally exempt from regulation for that activity.
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment; H - Solid Waste Management).
Recycler	Indicates that the facility is engaged in the recycling of hazardous materials.
Short Term Generator	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
State Generator	State Generator Status -- Indicates the regulatory status of the site in view of implementing the State's "broader in scope" or "more stringent than" rules. Although an implementing State might use terms that differ for their generators these terms would be translated to match the Federal
Subpart K/College	Subpart K/College or University -- Indicates facility has opted into the subpart k laboratory rule as a college or university.
Subpart K/Hospital	Subpart K/Teaching Hospital -- Indicates facility has opted into the subpart k laboratory rule as a teaching hospital.
Subpart K/Non-profit	Subpart K/Non-profit Research Institute -- Indicates facility has opted into the subpart k laboratory rule as a non-profit research institute.
Subpart K/M/Withdrawal	Subpart K/M/Withdrawal from Rule -- Indicates facility has withdrawn from the subpart K laboratory rule.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Transporter	Indicates that the facility is engaged in the off-site transportation of hazardous waste. ("Y" indicates that the facility is in this universe).
Underground Injection	Underground Injection Control -- Indicates that the facility disposes of wastes by deepwell underground injection.
Used Oil Burner	Used Oil Burner -- Indicates that the facility disposes of used oil by burning
Used Oil Fuel Marketer	Used Oil Fuel Marketer -- Indicates that the facility markets used oil.
Used Oil Off-Spec Burner	Used Oil Off-Specification Burner -- Indicates the facility disposes of used oil by burning using special 'non-specified' methods.
Used Oil Processor	Used Oil Transporter -- Indicates that the facility is a processor of used oil.
Used Oil Re-refiner	Used Oil Re-refiner -- Indicates that the facility is a re-refiner of used oil.
Used Oil Transfer Facility	Used Oil Transfer Facility -- Indicates that the facility is involved in the storage of used oil so the oil can be transported by other handlers.
Used Oil Transporter	Used Oil Transporter -- Indicates that the facility is a transporter of used oil.
UW Destination Facility	Universal Waste Destination Facility -- Indicates that the facility treats, disposes of or recycles universal wastes on site. No minimum universal waste

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## List of State Generator Status Descriptions

NC-F	Same as Federal
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## NORTH CAROLINA

## REGION 04

Handler ID	Handler Name	Location Address	Location City, State, Zip	Contact City, State, Zip	State District	County
NC0070619663	OLD ASHEVILLE DYE AND FINISHING LOCATION	850 WARREN WILSON ROAD	SWANNANOVA, NC 28778	ASHEVILLE, NC 28815-9855	ASHEVILLE, NC 28815-9855	BUNCOMBE / NC021
BR/Notification:	DONALD G LEE SAFETY DIRECTOR	PO BOX 9855	ASHEVILLE, NC 28815-9855	Phone: 828-298-1510 ext. 4310 FAX: 828-298-8871 Email: donlee@brrscinc.com	Phone: 828-298-1510 ext. 4310 FAX: 828-298-2280 Email: donlee@brrscinc.com	
Biennial Report:	STEVE D PEGG			No contact information		
Part A:	LOREN LANTER	261 BUCKEYE COVE RD	SWANNANOVA, NC 28778	Phone: 828-298-1510 ext. 4322 Email: llanter@brrscinc.com	Phone: 828-298-1510 ext. 4310 FAX: 828-298-8871 Email: donlee@brrscinc.com	
Implementer:	DONALD G LEE SAFETY DIRECTOR	PO BOX 9855	ASHEVILLE, NC 28815-9855	Phone: 828-298-1510 ext. 4310 FAX: 828-298-8871 Email: donlee@brrscinc.com	Phone: 828-298-1510 ext. 4310 FAX: 828-298-2280 Email: donlee@brrscinc.com	
Notification:	STEVE PEGG	PO BOX 488	KINGS MTN, NC 28086			
Universes:	Federal Generator: N State Generator: NC-F Short Term Generator: N Importer: N Mixed Waste: N Active Flag: Y	Transporter: N Transfer Facility: N Operating TSDF: ----- Commercial TSDF: N Recycler: N	Onsite Burner Exempt: N Furnace Exemption: N Underground Injection: N HSM: NN Lg Qty Universal Waste: N UW Destination Facility: N	Used Oil Transporter: N Used Oil Transfer: N Used Oil Processor: N Used Oil Re-refiner: N Used Oil Off Spec Burner: N Used Oil Fuel Marketer: N	Used Oil Spec Marketer: N Subpart K/College: N Subpart K/Hospital: N Subpart K/Non-profit: N Subpart K/Withdrawal: N	

\*\*\* End of Report \*\*\*

# Comprehensive Compliance Monitoring and Enforcement Report

Report run November 6, 2019 12:35:27 PM EST

Version 6.0

## User Selection Criteria

Handler ID: NCD070619663

Evaluation Date Range: From: 10/01/1990 To: 11/06/2019

## Report Results

Number of Handlers: 1

Number of Pages: 25

## Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections: evaluations, violations and enforcements. Notes are provided in each respective section.

# Comprehensive Compliance Monitoring and Enforcement Report

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## OLD ASHEVILLE DYE AND FINISHING LOCATION

County BUNCOMBE / NC021

NCDD070619663

Location: 850 WARREN WILSON ROAD, SWANNANOA, NC 28778

REGION 04

Mailing: PO BOX 9855, ASHEVILLE, NC 28815-9855

Activity Location:	NC	State District:	Accessibility:	Non-Notifier:	Extract Flag:	Y	Active Site:	Y					
Generator:	N	Operating TSDF:	-----	Offsite Receiver:	N	N	EPA Unaddressed SNC:	N					
Short Term Generator:	N	Transporter:	N	IC in Place:	N	N	EPA Addressed SNC:	N					
Full Enforcement:	L-----	Transfer Facility:	N	El Indicator (HE/GW):	+ / +	N	EPA SNC w/Comp Sched:	N					
CA Wtkld:	N	Converter:	-----	HSM:	NN	N							
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----								
FRR Evaluation	09/27/2019	Activity Location:	NC	By:	STATE	Identifier:	049	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/27/2019	Focus Area:	
Eval. Notes: Confirmation Letter of Credit remains in effect.													
No Linked Violations													
FRR Evaluation	09/24/2019	Activity Location:	NC	By:	STATE	Identifier:	048	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/24/2019	Focus Area:	
Eval. Notes: Confirmation standby trust agreement remains in effect.													
No Linked Violations													
FRR Evaluation	09/05/2018	Activity Location:	NC	By:	STATE	Identifier:	047	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/05/2018	Focus Area:	
Eval. Notes: Confirmation letter of credit remains in effect in 2018 for financial assurance.													
No Linked Violations													
SNN Evaluation	07/29/2017	Activity Location:	NC	By:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

CSE Evaluation	07/28/2017	Activity Location:	NC	By:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/24/2017	Focus Area:	
Eval. Notes:	CSE to determine compliance with IANOV# 2017-052												
No Linked Violations													

<b>SNY Evaluation</b>	06/07/2017	Activity Location:	NC	By:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	YES
<b>NOC Date:</b>		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/24/2017	Focus Area:	

<b>Violation</b>	Activity Location:	NC	Type:	262 A	Scheduled Compliance Date:	07/17/2017	Actual Compliance Date:	07/28/2017	Determined Date:	06/06/2017	Determined By Agency:	STATE	RTC Qualifier:	OBSERVED	Responsible Agency:	STATE	Sequence Number:	8
	Citation		Seq #	Type														
			1	FR														

Viol. Notes: Waste Determination

<b>Enforcement</b>	Activity Location:	NC	Docket:	2017-052	Type:	220	Agency:	STATE	Action Date:	06/15/2017	Responsible Person:	NC014	Suborganization:	01	Identifier:	046
	CA Component:	N	FA Requirement:		Disposition Status:				Appeal Initiated:						Appeal Resolved:	
	Enf. Notes:	IANOV# 2017-052														

<b>Violation</b>	Activity Location:	NC	Type:	263 B	Scheduled Compliance Date:	07/17/2017	Actual Compliance Date:	07/28/2017	Determined Date:	06/06/2017	Determined By Agency:	STATE	RTC Qualifier:	OBSERVED	Responsible Agency:	STATE	Sequence Number:	9
	Citation		Seq #	Type														
			2	SR														

Viol. Notes: The treatment, storage or disposal of hazardous waste is prohibited except as provided in 40 CFR Parts 264 and 265, adopted by reference in ISA NCAC 13A .0109 and .0

<b>Enforcement</b>	Activity Location:	NC	Docket:	2017-052	Type:	220	Agency:	STATE	Action Date:	06/15/2017	Responsible Person:	NC014	Suborganization:	01	Identifier:	046
	CA Component:	N	FA Requirement:		Disposition Status:				Appeal Initiated:						Appeal Resolved:	
	Enf. Notes:	IANOV# 2017-052														

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

CDI Evaluation	06/06/2017	Activity Location:	NC	By:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/24/2017	Focus Area:	
Eval. Notes: CDI to develop case to issue IANOV# 2017-052													

<b>Violation</b>	Activity Location:	NC	Type:	262 A	Determined Date:	06/06/2017	Determined By:	Agency: STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:	07/17/2017	Actual Compliance Date:	07/28/2017	RTC Qualifier:	OBSERVED	Sequence Number:	8		

Citation	Seq #	Type
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1 FR 262.11

Viol. Notes: Waste Determination

Enforcement

Activity Location: NC

Docket: 2017-052

FA Requirement:

Enf. Notes: IANOV# 2017-052

Type: 220  
Agency: STATE  
Disposition Status:

Action Date: 06/15/2017  
Responsible Person: NC014  
Appeal Initiated:

Identifier: 046  
Suborganization: 01  
Appeal Resolved:

<b>Violation</b>	Activity Location:	NC	Type:	263 B	Determined Date:	06/06/2017	Determined By:	Agency: STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:	07/17/2017	Actual Compliance Date:	07/28/2017	RTC Qualifier:	OBSERVED	Sequence Number:	9		

Citation	Seq #	Type
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2 SR 15A NCAC 13A .0109(a)

Viol. Notes: The treatment, storage or disposal of hazardous waste is prohibited except as provided in 40 CFR Parts 264 and 265, adopted by reference in ISA NCAC 13A .0109 and .0

Activity Location: NC

Docket: 2017-052

FA Requirement:

Enf. Notes: IANOV# 2017-052

Type: 220  
Agency: STATE  
Disposition Status:

Action Date: 06/15/2017  
Responsible Person: NC014  
Appeal Initiated:

Identifier: 046  
Suborganization: 01  
Appeal Resolved:

<b>FRR Evaluation</b>	06/02/2017	Activity Location:	NC	By:	STATE	Identifier:	045	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/02/2017	Focus Area:	
Eval. Notes: Confirmed 2003 letter of credit was in effect for financial assurance.													

No Linked Violations

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCDD070619663

CEI Evaluation	05/24/2017	Activity Location:	NC	By:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/24/2017	Focus Area:	
Eval. Notes:	TSD inspection. Violations pending for post-closure requirements.												
No Linked Violations													

FRR Evaluation	09/12/2016	Activity Location:	NC	By:	STATE	Identifier:	044	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/12/2016	Focus Area:	
Eval. Notes:	Reviewed letter of credit for post-closure care and confirm with the bank that the letter of credit was still active.												
No Linked Violations													

CEI Evaluation	05/26/2016	Activity Location:	NC	By:	STATE	Identifier:	044	Person:	NC014	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/26/2016	Focus Area:	
Eval. Notes: TSD CEI with deficiencies noted.													
No Linked Violations													

FRR Evaluation	07/09/2015	Activity Location:	NC	By:	STATE	Identifier:	043	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/09/2015	Focus Area:	
Eval. Notes:	FACILITY IS IN LITIGATION. REVIEWED LETTER OF CREDIT. CONFIRMED WITH BANK THAT LETTER OF CREDIT IS STILL ACTIVE.												
No Linked Violations													

CEI Evaluation	03/05/2015	Activity Location:	NC	By:	STATE	Identifier:	042	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/05/2015	Focus Area:	
Eval. Notes:	NO VIOLATIONS												
No Linked Violations													

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

FRR Evaluation	09/02/2014	Activity Location:	NC	By:	STATE	Identifier:	041	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/02/2014	Focus Area:	
Eval. Notes:	FACILITY IS IN LITIGATION WITH NC HAZARDOUS WASTE SECTION. LETTER OF CREDIT USED TO DEMONSTRATE FINANCIAL ASSURANCE REMAINS IN EFFECT.												

No Linked Violations

CEI Evaluation	07/16/2014	Activity Location:	NC	By:	STATE	Identifier:	040	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/16/2014	Focus Area:	
Eval. Notes:	FMB will address issues or violations. FMB discussions ongoing about responsible parties.												

No Linked Violations

FRR Evaluation	07/16/2013	Activity Location:	NC	By:	STATE	Identifier:	038	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/16/2013	Focus Area:	
Eval. Notes:	REVIEWED LETTER OF CREDIT AMENDMENT #11 FOR POST-CLOSURE CARE.												

No Linked Violations

CEI Evaluation	07/10/2013	Activity Location:	NC	By:	STATE	Identifier:	039	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/10/2013	Focus Area:	
Eval. Notes:	The Facilities Management Branch is currently reviewing information concerning the responsible party for continuing remediation at this site. In her last report review, Mary Siedlecki stated, although contaminant concentrations have dropped since the initial remediation began, recent results indicate no significant change in GW quality. Contaminant concentrations remain above GW standards. She is meeting with key personnel to determine future actions at the site, but suspects that if none of the parties involved with the site will consent to development to an Alternate Mechanism in lieu of a Post-Closure Permit, the Section will have no alternative to issuance of a compliance order with penalty to gain compliance.												

No Linked Violations

NRR Evaluation	04/06/2013	Activity Location:	NC	By:	STATE	Identifier:	037	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/06/2013	Focus Area:	
Eval. Notes:	JANUARY 2013 SEMI-ANNUAL GROUNDWATER MONITORING REPORT												

No Linked Violations

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

NRR Evaluation	04/05/2013	Activity Location:	NC	By:	STATE	Identifier:	036	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/05/2013	Focus Area:	
Eval. Notes: JULY 2012 SEMI-ANNUAL GROUNDWATER MONITORING REPORT													
No Linked Violations													

NRR Evaluation	04/04/2013	Activity Location:	NC	By:	STATE	Identifier:	035	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/04/2013	Focus Area:	
Eval. Notes: JANUARY 2012 SEMI-ANNUAL GROUNDWATER MONITORING REPORT													
No Linked Violations													

CEI Evaluation	09/12/2012	Activity Location:	NC	By:	STATE	Identifier:	034	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/12/2012	Focus Area:	
Eval. Notes: THE FACILITIES MANAGEMENT BRANCH IS CURRENTLY REVIEWING INFORMATION CONCERNING THE RESPONSIBLE PARTY FOR CONTINUING REMEDIATION AT THIS SITE.													
No Linked Violations													

FRR Evaluation	08/02/2012	Activity Location:	NC	By:	STATE	Identifier:	033	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/02/2012	Focus Area:	
Eval. Notes: REVIEWED LETTER OF CREDIT AMENDMENT FOR POST-CLOSURE CARE.													
No Linked Violations													

NRR Evaluation	02/03/2012	Activity Location:	NC	By:	STATE	Identifier:	032	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/03/2012	Focus Area:	
Eval. Notes: GROUNDWATER MONITORING REPORT REVIEW 7/2011 GWMR													
No Linked Violations													

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# Comprehensive Compliance Monitoring and Enforcement Report

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>FRR Evaluation</b>	07/21/2011	Activity Location:	NC	By:	STATE	Identifier:	031	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/21/2011	Focus Area:	
Eval. Notes: REVIEWED AMENDMENT TP LETTER OF CREDIT FOR POST-CLOSURE.													
No Linked Violations													

<b>NRR Evaluation</b>	06/27/2011	Activity Location:	NC	By:	STATE	Identifier:	031	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/27/2011	Focus Area:	
Eval. Notes: GROUNDWATER REPORT REVIEW JANUARY 2011 GWMR													
No Linked Violations													

<b>CEI Evaluation</b>	06/10/2011	Activity Location:	NC	By:	STATE	Identifier:	031	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/10/2011	Focus Area:	
Eval. Notes: THE FMB IS CURRENTLY REVIEWING INFORMATION CONCERNING THE RESPONSIBLE PARTY FOR CONTINUING REMEDIATION AT THIS SITE. THE PARTIES HAVE BEEN GIVEN 6 MONTHS TO COME TO A CONCLUSION.													
No Linked Violations													

<b>NRR Evaluation</b>	01/31/2011	Activity Location:	NC	By:	STATE	Identifier:	031	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/31/2011	Focus Area:	
Eval. Notes: JULY 2010 GWMR													
No Linked Violations													

<b>FRR Evaluation</b>	08/10/2010	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/10/2010	Focus Area:	
Eval. Notes: REVIEWED AMENDMENT FOR POST-CLOSURE CARE													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCDD070619663

CEI Evaluation	07/15/2010	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/15/2010	Focus Area:	
Eval. Notes:	FACILITY WAS SOLD. ANYVL THE FORMER OPERATOR HAS CLOSED THE MANUFACTURING FACILITY. THE FMB IS MONITORING GROUNDWATER REPORTS. THE FACILITY FAILED TO SUBMIT THEIR PART B APPLICATION BY 7/1/2010.												
No Linked Violations													

NRR Evaluation	07/06/2010	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NCMK5	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/06/2010	Focus Area:	
Eval. Notes:	COMPREHENSIVE MONITORING EVALUATION												
No Linked Violations													

GME Evaluation	04/13/2010	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NCMK5	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/13/2010	Focus Area:	
Eval. Notes:	NO VIOLATIONS FOUND												
No Linked Violations													

NRR Evaluation	02/10/2010	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NCMK5	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/10/2010	Focus Area:	
Eval. Notes:	GROUNDWATER REPORT REVIEW/PE IN-BACKGROUND WATCH FOR TREND ANALYSIS IN FUTURE. ANY TREND ANALYSIS? CNT IN THE SHALLOW AG NEAR THE UNIT DOES SEEM TO BE V.FCT. THE SAME CANNOT BE SAID OF THE INTERMEDIATE AG.												
No Linked Violations													

NRR Evaluation	10/12/2009	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NCKMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/12/2009	Focus Area:	
Eval. Notes:	GROUNDWATER REPORT REVIEW, OCT 2008 QUARTERLY EFFECTIVENESS MONITORING RPT												
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

NRR Evaluation	10/09/2009	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/09/2009	Focus Area:	
Eval. Notes:	GROUNDWATER REPORT REVIEW, JAN 2009, P-C GWM/R												
No Linked Violations													

<b>FRR Evaluation</b>	07/13/2009	Activity Location:	NC	By:	STATE	Identifier:	029	Person:	NC058	Suborganization:	02	Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/13/2009	Focus Area:	
<b>Eval. Notes:</b>	reviewed amendment to post-closure letter of credit dated June 18, 2009.												

No Linked Violations

<b>CEI Evaluation</b>	01/08/2009	Activity Location:	NC	By:	STATE	Identifier:	029	Person:	NC061	Suborganization:	01	Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/08/2009	Focus Area:	
<b>Eval. Notes:</b>	FACILITY HAS BEEN SOLD AND IS NOW CLOSED SEE REPORT												

No Linked Violations

<b>NRR Evaluation</b>	10/10/2008	Activity Location:	NC	By:	STATE	Identifier:	029	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/10/2008	Focus Area:	
<b>Eval. Notes:</b>	SAMPLES COLLECTED FROM MW-2S, MW12S, MW12I & MW13S - PCE/MW-12S 11MG-L MW-12I 40.4 MG-L MW-13S 595 MG-L TLE MW-13S 11.6 MG-L DCE MW 13S 92 MG-L												

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>FRR Evaluation</b>	09/08/2008	Activity Location:	NC	By:	STATE	Identifier:	028	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/08/2008	Focus Area:	
Eval. Notes: REVIEWED LETTER OF CREDIT FOR POST-CLOSURE.													
No Linked Violations													

<b>CEI Evaluation</b>	05/12/2008	Activity Location:	NC	By:	STATE	Identifier:	028	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/12/2008	Focus Area:	
Eval. Notes: SEE REPORT													
No Linked Violations													

<b>NRR Evaluation</b>	02/19/2008	Activity Location:	NC	By:	STATE	Identifier:	028	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/19/2008	Focus Area:	
Eval. Notes: GROUNDWATER REPORT REVIEW													
No Linked Violations													

<b>FRR Evaluation</b>	08/22/2007	Activity Location:	NC	By:	EPA	Identifier:	001	Person:	NMM	Suborganization:		Found Violation:	U
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/22/2007	Focus Area:	
No Linked Violations													

<b>NRR Evaluation</b>	08/21/2007	Activity Location:	NC	By:	STATE	Identifier:	027	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/21/2007	Focus Area:	
Eval. Notes: COMBINED JAN. AND APRIL 2007 QUARTELY EFFECTIVENESS MONITORING RPT.													
No Linked Violations													

<b>FRR Evaluation</b>	08/06/2007	Activity Location:	NC	By:	STATE	Identifier:	027	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/06/2007	Focus Area:	
Eval. Notes: REVIEWED AMENDMENT TO LETTER OF CREDIT.													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

NRR Evaluation	04/05/2007	Activity Location:	NC	By:	STATE	Identifier:	027	Person:	NCCOU	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/05/2007	Focus Area:	
Eval. Notes: GROUNDWATER REPORT REVIEW													
No Linked Violations													

NRR Evaluation	01/25/2007	Activity Location:	NC	By:	STATE	Identifier:	027	Person:	NCCOU	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO		Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/25/2007	Focus Area:
Eval. Notes: groundwater report review													
No Linked Violations													

CEI Evaluation	01/24/2007	Activity Location:	NC	By:	STATE	Identifier:	027	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO		Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/24/2007	Focus Area:
Eval. Notes:	NO VIOLATIONS NOTED												
No Linked Violations													

NRR Evaluation	10/10/2006	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO		Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/10/2006	Focus Area:
Eval. Notes:	Groundwater report review												
No Linked Violations													

FRR Evaluation	09/06/2006	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/06/2006	Focus Area:	
Eval. Notes:	REVIEWED POST-CLOSURE AMENDMENT DATED AUGUST 16,2006												
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>CSE Evaluation</b>	08/18/2006	Activity Location:	NC	By:	STATE	Identifier:	018	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO		Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/18/2006	Focus Area:
Eval. Notes: NOV.DOC#2006-188													
No Linked Violations													

<b>NRR Evaluation</b>	07/19/2006	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NCCOU	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO		Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/19/2006	Focus Area:
Eval. Notes: Groundwater report review													
No Linked Violations													

<b>CEI Evaluation</b>	06/27/2006	Activity Location:	NC	By:	STATE	Identifier:	028	Person:	NC061	Suborganization:	01	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO		Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/27/2006	Focus Area:
Eval. Notes: NOV2006-188													

<b>Violation</b>	Activity Location:	NC	Type:	262.C	Determined Date:	06/27/2006	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:	08/18/2006			Actual Compliance Date:	08/18/2006	RTC Qualifier:	DOCUMENTED	Sequence Number:	6
<b>Notes</b>										
Enforcement:	Citation	Seq #	Type		Citation					
		1	FR		262.34(a)(4)					
	Activity Location:	NC	Type:	120	Action Date:	07/27/2006	Responsible Person:	NC061	Suborganization:	01
	Docket:	2006-188					Appeal Initiated:		Appeal Resolved:	
	CA Component:	N	FA Requirement:		Disposition Status:	AS	08/18/2006			
<b>Violation</b>	Activity Location:	NC	Type:	265.H	Determined Date:	06/27/2006	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:	08/18/2006			Actual Compliance Date:	08/18/2006	RTC Qualifier:	DOCUMENTED	Sequence Number:	7
<b>Notes</b>										
Enforcement:	Citation	Seq #	Type		Citation					
		2	FR		265.144(d)					
	Activity Location:	NC	Type:	120	Action Date:	07/27/2006	Responsible Person:	NC061	Suborganization:	01
	Docket:	2006-188					Appeal Initiated:		Appeal Resolved:	
	CA Component:	N	FA Requirement:		Disposition Status:	AS	08/18/2006			

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>GME Evaluation</b>	04/25/2006	Activity Location:	NC	By:	STATE	Identifier:	028	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/25/2006	Focus Area:	
No Linked Violations													

<b>CEI Evaluation</b>	08/31/2005	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

<b>FRR Evaluation</b>	06/14/2005	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED AMENDMENT FOR POST-CLOSURE													
No Linked Violations													

<b>FRR Evaluation</b>	05/18/2005	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED AMENDMENT TO POST-CLOSURE LETTER OF CREDIT.													
No Linked Violations													

<b>CEI Evaluation</b>	06/03/2004	Activity Location:	NC	By:	STATE	Identifier:	025	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	YES	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: RFA CONDUCTED BY FACILITY CONSULTANTS, EPA & NC-HWS													
No Linked Violations													

<b>CEI Evaluation</b>	02/06/2004	Activity Location:	NC	By:	STATE	Identifier:	025	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>FRR Evaluation</b>	11/21/2003	Activity Location:	NC	By:	STATE	Identifier:	025	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED TRUST AGREEMENT, IN COMPLIANCE													
No Linked Violations													

<b>FRR Evaluation</b>	10/21/2003	Activity Location:	NC	By:	STATE	Identifier:	025	Person:	NC058	Suborganization:	02	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: FACILITY FAILED TO SUBMIT A STANDBY TRUST AGREEMENT, 40CFR 265.145(C)(3)(i)													

<b>Violation</b>	Activity Location:	NC	Type:	264.H	Determined Date:	10/21/2003	Determined By Agency:	STATE	Responsible Agency:	STATE
Viol. Notes:	Scheduled Compliance Date: 11/25/2003				Actual Compliance Date: 11/21/2003		RTIC Qualifier: DOCUMENTED		Sequence Number: 5	
Enforcement:	Activity Location:	NC	Docket:	2004-013	Type:	120	Action Date:	10/21/2003	Identifier:	025
CA Component:	N	FA Requirement:		Disposition Status:	Agency:	STATE	Responsible Person:	NC058	Suborganization:	02
Ent. Notes:					Appeal Initiated:		Appeal Resolved:			

<b>CEI Evaluation</b>	02/28/2003	Activity Location:	NC	By:	STATE	Identifier:	024	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS													
No Linked Violations													

<b>FRR Evaluation</b>	09/04/2002	Activity Location:	NC	By:	STATE	Identifier:	023	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED CERTIFICATE OF INSURANCE POST-CLOSURE, IN COMPLIANCE													
No Linked Violations													

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

CEI Evaluation	04/18/2002	Activity Location:	NC	By:	STATE	Identifier:	023	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	NO VIOLATIONS												
No Linked Violations													

FRR Evaluation	06/07/2001	Activity Location:	NC	By:	STATE	Identifier:	022	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	REVIEWED CERTIFICATE OF INSURANCE FOR POST-CLOSURE; IN COMPLIANCE												
No Linked Violations													

CEI Evaluation	02/28/2001	Activity Location:	NC	By:	STATE	Identifier:	022	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	NO VIOLATIONS												
No Linked Violations													

FRR Evaluation	09/18/2000	Activity Location:	NC	By:	STATE	Identifier:	021	Person:	NC058	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	REVIEWED CERTIFICATE OF INSURANCE; IN COMPLIANCE												
No Linked Violations													

CEI Evaluation	04/19/2000	Activity Location:	NC	By:	STATE	Identifier:	21	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	NO VIOLATIONS												
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCDD070619663

<b>FRR Evaluation</b>	07/21/1998	Activity Location:	NC	By:	STATE	Identifier:	020	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED CLOSURE CERTIFICATE OF INSURANCE, IN COMPLIANCE													
No Linked Violations													

<b>NRR Evaluation</b>	07/13/1998	Activity Location:	NC	By:	STATE	Identifier:	020	Person:	NCRAG	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATE 5/10/99 REVISION TO SAP (SAMPLING ANALYSIS PLAN)													
No Linked Violations													

<b>CEI Evaluation</b>	10/20/1998	Activity Location:	NC	By:	STATE	Identifier:	020	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS NOTED													
No Linked Violations													

<b>NRR Evaluation</b>	08/17/1998	Activity Location:	NC	By:	STATE	Identifier:	019	Person:	NC011	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATION OF 6/10/98 VOLUNTARY GW REMEDIATION RPT.													
No Linked Violations													

<b>FRR Evaluation</b>	06/19/1998	Activity Location:	NC	By:	STATE	Identifier:	019	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

<b>CEI Evaluation</b>	01/26/1998	Activity Location:	NC	By:	STATE	Identifier:	019	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: TSDF-GROUND WATER FACILITY, NO VIOLATIONS NOTED													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>FRR Evaluation</b>	09/10/1997	Activity Location:	NC	By:	STATE	Identifier:	018	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED FINANCIAL TEST, IN COMPLIANCE													
No Linked Violations													

<b>NRR Evaluation</b>	11/21/1996	Activity Location:	NC	By:	STATE	Identifier:	018	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATE AUGUST 13, 1996 PHASE VIII GROUP WATER ASSESSMENT PLAN													
No Linked Violations													

<b>CEI Evaluation</b>	11/20/1996	Activity Location:	NC	By:	STATE	Identifier:	018	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS NOTED													
No Linked Violations													

<b>NRR Evaluation</b>	08/02/1996	Activity Location:	NC	By:	STATE	Identifier:	016	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATE REQUEST FOR GROUNDWATER ASSESSMENT PLAN EXTENSION													
No Linked Violations													

<b>FRR Evaluation</b>	05/13/1996	Activity Location:	NC	By:	STATE	Identifier:	017	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED FINANCIAL TEST, IN COMPLIANCE													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



# Comprehensive Compliance Monitoring and Enforcement Report

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>NRR Evaluation</b>	03/26/1996	Activity Location:	NC	By:	STATE	Identifier:	016	Person:	NC012	Suborganization:	03	Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATED JAN 23, 1996 GROUND WATER ASS PLAN													
No Linked Violations													

<b>CEI Evaluation</b>	12/19/1995	Activity Location:	NC	By:	STATE	Identifier:	015	Person:	NC061	Suborganization:	01	Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

<b>GME Evaluation</b>	09/29/1995	Activity Location:	NC	By:	STATE	Identifier:	014	Person:	NC012	Suborganization:	03	Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: CME REPORT OF 6/10-11/95 FIELD EVALUATION													
No Linked Violations													

<b>CEI Evaluation</b>	11/15/1994	Activity Location:	NC	By:	STATE	Identifier:	013	Person:	NC061	Suborganization:	01	Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: CME PLANNED 1-95 OR 7-95 NO VIOLATIONS NOTED													
No Linked Violations													

<b>FRR Evaluation</b>	06/22/1994	Activity Location:	NC	By:	STATE	Identifier:	012	Person:	NC058	Suborganization:	02	Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED FINANCIAL TEST FOR POST-CLOSURE, IN COMPLIANCE													
No Linked Violations													

<b>NRR Evaluation</b>	04/26/1994	Activity Location:	NC	By:	STATE	Identifier:	011	Person:	NC012	Suborganization:	03	Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO			Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATION OF PHASE V GWA REPORT AND PHASE VI GWA PLAN													
No Linked Violations													

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# Comprehensive Compliance Monitoring and Enforcement Report

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

NRR Evaluation	02/25/1994	Activity Location:	NC	By:	STATE	Identifier:	011	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	EVALUTE 2/6/94 REVISED SAMPLING & ANALYSIS PLAN												
No Linked Violations													

NRR Evaluation	11/22/1993	Activity Location:	NC	By:	STATE	Identifier:	010	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	EVALUATE REQUEST TO MODIFY MONITORING SCHEDULE												
No Linked Violations													

CEI Evaluation	11/16/1993	Activity Location:	NC	By:	STATE	Identifier:	012	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	CESQG NO VIOLATIONS NOTED												
No Linked Violations													

NRR Evaluation	10/29/1993	Activity Location:	NC	By:	STATE	Identifier:	010	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	MEMO TO PERMITTING CONCERN REQUEST TO MODIFY S&A PLAN REFERENCED BY P-C PLAN												
No Linked Violations													

CEI Evaluation	07/29/1993	Activity Location:	NC	By:	STATE	Identifier:	011	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	NO VIOLATIONS NOTED												
No Linked Violations													

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# Comprehensive Compliance Monitoring and Enforcement Report

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>NRR Evaluation</b>	06/17/1993	Activity Location:	NC	By:	STATE	Identifier:	010	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATE APRIL 29, 1993 GWA & MAY 7, 1993 GWA PLAN													
No Linked Violations													

<b>FRR Evaluation</b>	06/08/1993	Activity Location:	NC	By:	STATE	Identifier:	009	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED FINANCIAL TEST, IN COMPLIANCE													
No Linked Violations													

<b>NRR Evaluation</b>	11/12/1992	Activity Location:	NC	By:	STATE	Identifier:	007	Person:	NC013	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATED 10/27/92 REQUEST FOR A POST-CLOSURE PLAN MODIFICATION													
No Linked Violations													

<b>FCL Evaluation</b>	10/30/1992	Activity Location:	NC	By:	STATE	Identifier:	007	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	CPC
Eval. Notes: CLOSURE ANALYSIS													
No Linked Violations													

<b>CEI Evaluation</b>	10/29/1992	Activity Location:	NC	By:	STATE	Identifier:	007	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 93-020													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

# Comprehensive Compliance Monitoring and Enforcement Report

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>CSE Evaluation</b>	10/29/1992	<b>Activity Location:</b>	NC	<b>By:</b>	STATE	<b>Identifier:</b>	008	<b>Person:</b>	NC061	<b>Suborganization:</b>	01	<b>Found Violation:</b>	YES
<b>NOC Date:</b>		<b>Citizen Complaint:</b>	NO	<b>Multimedia Inspection:</b>	NO	<b>Sampling:</b>	NO	<b>Not Subtitle C:</b>	NO	<b>Day Zero:</b>		<b>Focus Area:</b>	
<b>Eval. Notes:</b>	93-020												

**Violation Activity Location:** NC **Type:** 268 A  
**Scheduled Compliance Date:** 11/29/1992 **Actual Compliance Date:** 10/29/1992  
**Determined Date:** 10/29/1992 **Determined By Agency:** STATE  
**Former Citation:** SR - 268.7(a)(7) **RTC Qualifier:** OBSERVED  
**Responsible Agency:** STATE  
**Sequence Number:** 3

**Viol. Notes:** 93-020  
**Enforcement:** **Activity Location:** NC **Docket:** **Type:** 120  
**CA Component:** N **FA Requirement:** **Agency:** STATE  
**Action Date:** 10/29/1992 **Responsible Person:** NC061  
**Appeal Initiated:** **Suborganization:** 01  
**Appeal Resolved:**

**Viol. Notes:** 93-020  
**Enforcement:** **Activity Location:** NC **Docket:** **Type:** 120  
**CA Component:** N **FA Requirement:** **Agency:** STATE  
**Action Date:** 10/29/1992 **Responsible Person:** NC061  
**Appeal Initiated:** **Suborganization:** 01  
**Appeal Resolved:**

**Viol. Notes:** 93-020  
**Enforcement:** **Activity Location:** NC **Docket:** **Type:** 120  
**CA Component:** N **FA Requirement:** **Agency:** STATE  
**Action Date:** 10/29/1992 **Responsible Person:** NC061  
**Appeal Initiated:** **Suborganization:** 01  
**Appeal Resolved:**

<b>CEI Evaluation</b>	08/19/1992	<b>Activity Location:</b>	NC	<b>By:</b>	STATE	<b>Identifier:</b>	006	<b>Person:</b>	NC061	<b>Suborganization:</b>	01	<b>Found Violation:</b>	NO
<b>NOC Date:</b>		<b>Citizen Complaint:</b>	NO	<b>Multimedia Inspection:</b>	NO	<b>Sampling:</b>	NO	<b>Not Subtitle C:</b>	NO	<b>Day Zero:</b>		<b>Focus Area:</b>	
<b>Eval. Notes:</b>	CLOSURE												

<b>NRR Evaluation</b>	07/01/1992	<b>Activity Location:</b>	NC	<b>By:</b>	STATE	<b>Identifier:</b>	006	<b>Person:</b>	NC012	<b>Suborganization:</b>	02	<b>Found Violation:</b>	NO
<b>NOC Date:</b>		<b>Citizen Complaint:</b>	NO	<b>Multimedia Inspection:</b>	NO	<b>Sampling:</b>	NO	<b>Not Subtitle C:</b>	NO	<b>Day Zero:</b>		<b>Focus Area:</b>	
<b>Eval. Notes:</b>	CLOSURE												

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# Comprehensive Compliance Monitoring and Enforcement Report

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>CSE Evaluation</b>	06/19/1992	Activity Location:	NC	By:	STATE	Identifier:	005	Person:	NC061	Suborganization:	01	Found Violation:	YES
<b>NOC Date:</b>		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
<b>Eval. Notes:</b>	92-288												

<b>Violation Activity Location:</b>	NC	Type:	262 B	Determined Date:	03/10/1992	Determined By Agency:	STATE	Responsible Agency:	STATE
<b>Scheduled Compliance Date:</b>	06/15/1992	<b>Actual Compliance Date:</b>	06/19/1992	<b>RTC Qualifier:</b>	OBSERVED			<b>Sequence Number:</b>	1
<b>Viol. Notes:</b>	92-288	<b>Former Citation:</b>	SR - 262.20						
<b>Enforcement:</b>		Activity Location:	NC	Type:	120	Action Date:	03/10/1992	Identifier:	005
		Docket:		Agency:	STATE	Responsible Person:	NC061	Suborganization:	01
<b>Enf. Notes:</b>	92-288	CA Component:	N	FA Requirement:		Appeal Initiated:		Appeal Resolved:	

<b>Violation Activity Location:</b>	NC	Type:	264 D	Determined Date:	03/10/1992	Determined By Agency:	STATE	Responsible Agency:	STATE
<b>Scheduled Compliance Date:</b>	06/15/1992	<b>Actual Compliance Date:</b>	06/19/1992	<b>RTC Qualifier:</b>	OBSERVED			<b>Sequence Number:</b>	2
<b>Viol. Notes:</b>	92-288	<b>Former Citation:</b>	SR - 265.52						
<b>Enforcement:</b>		Activity Location:	NC	Type:	120	Action Date:	03/10/1992	Identifier:	005
		Docket:		Agency:	STATE	Responsible Person:	NC061	Suborganization:	01
<b>Enf. Notes:</b>	92-288	CA Component:	N	FA Requirement:		Appeal Initiated:		Appeal Resolved:	

FRR Evaluation	06/01/1992	Activity Location:	NC	By:	STATE	Identifier:	006	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	REVIEWED FINANCIAL TEST IN COMPLIANCE												
No Linked Violations													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

# Comprehensive Compliance Monitoring and Enforcement Report

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCDD070619663

<b>GME Evaluation</b>	05/29/1992	Activity Location:	NC	By:	STATE	Identifier:	003	Person:	NC012	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: GME REPORT FOR FIELD INSPECTION CONDUCTED ON 4-21-22-92													
No Linked Violations													

<b>FCI Evaluation</b>	04/01/1992	Activity Location:	NC	By:	STATE	Identifier:	004	Person:	NC042	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	V3
Eval. Notes: EXCEPTION REPORT													
No Linked Violations													

<b>CEI Evaluation</b>	03/10/1992	Activity Location:	NC	By:	STATE	Identifier:	005	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 92-288													
No Linked Violations													

<b>NRR Evaluation</b>	01/29/1992	Activity Location:	NC	By:	STATE	Identifier:	003	Person:	NC012	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: POST CLOSURE/CLOSURE EVALUATION													
No Linked Violations													

<b>NRR Evaluation</b>	10/21/1991	Activity Location:	NC	By:	STATE	Identifier:	002	Person:	NC012	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: GW/ASSMENT PLAN													
No Linked Violations													

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# Comprehensive Compliance Monitoring and Enforcement Report

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>NRR Evaluation</b>	08/06/1991	Activity Location:	NC	By:	STATE	Identifier:	001	Person:	NC012	Suborganization:	02	Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

FRR Evaluation	08/05/1991	Activity Location:	NC	By:	STATE	Identifier:	042	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	FINANCIAL TEST												
No Linked Violations													

FRR Evaluation	05/08/1991	Activity Location:	NC	By:	STATE	Identifier:	042	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	CLOSURE & POST-CLOSURE PLAN												
No Linked Violations													

<b>CEI Evaluation</b>	03/13/1991	Activity Location:	NC	By:	STATE	Identifier:	000	Person:	NC011	Suborganization:		Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

<b>NRR Evaluation</b>	03/13/1991	Activity Location:	NC	By:	STATE	Identifier:	042	Person:	NC011	Suborganization:	02	Found Violation:	NO
<b>NOC Date:</b>		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

FCI Evaluation	01/29/1991	Activity Location:	NC	By:	STATE	Identifier:	5	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	CPC
Eval. Notes:	CLOSURE PLAN												
No Linked Violations													

\*\*\*End of Report\*\*\*





## History of Handler Activity Report

Report run on: November 6, 2019 - 12:33 PM

Version: 6.0

### User Selection Criteria

Location: NORTH CAROLINA

Handler ID: NCD070619663

Receive Date Range From: 01/01/1980 To: 12/31/2019

Sort:

### Report Results

Number of Handlers: 1

Number of Pages: 3

### Report Description

This report lists handler activity history in the specified date range for facilities that meet the user selection criteria. The activity detail listed is TSD Activity, Federal Generator Status, State Generator Status, Transporter Status and Transfer Facility. The user may specify two additional activities to be displayed on the report.

# History of Handler Activity Report

Report run on: November 6, 2019 - 12:33 PM

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## List of Handler Universe Abbreviations

Federal Generator Status	Generator Status Universe	Transfer Facility	Hazardous Waste Transfer Facility Universe
	LOG - Large Quantity Generator		N - No, is not a Transfer facility
	SQG - Small Quantity Generator		Y - Yes, is a Transfer facility
	CEG - Conditionally Exempt Small Quantity Generator		
	N - non-generator (verified)		
Transporter	Hazardous Waste Transporter Universe	TSD Activity	TSD Activity
	N - No (Sources N, A, or B);		N - No
	No or Unknown (Sources I, R, E, or T		Y - Yes
	AND Receive Date < 4/1/2010);		
	No (Sources I, R, E, or T		
	AND Receive Date >= 4/1/2010).		
	Y - Yes, is in the Transporter universe		

## List of State Generator Status Descriptions

NC F Same as Federal



# History of Handler Activity Report

Report run on: November 6, 2019 - 12:33 PM

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## NORTH CAROLINA

Handler ID	Handler Name	Location Address	Location City, State, Zip	County	State District	Region 04
NCD070619663	OLD ASHEVILLE DYE AND FINISHING LOCATION	850 WARREN WILSON ROAD	SWANNANOVA, NC	BUNCOMBE		
Receive Date	Source Type	TSD Activity	Fed Gen Status	State Gen Status	Transporter	Transfer Facility
06/05/2019	Implementer	Y	N	NC - F	N	N
10/17/2012	Biennial Rpt w/Notification	Y	N	NC - F	N	N
04/27/2010	Biennial Rpt w/Notification	Y	N	NC - F	N	N
09/23/2008	Part A	Y	N	NC - F	N	N
04/06/2006	Biennial Rpt w/Notification	Y	N	NC - F	N	N
02/22/2006	Implementer	Y	N	NC - F	N	N
03/26/2004	Biennial Report	Y	N	NC - F	N	N
10/20/2003	Implementer	Y	N	NC - F	N	N
01/03/2002	Notification	Y	N	NC - F	N	N
08/04/1999	Part A	Y	N	NC - F	N	N
01/01/1993	Implementer	Y	N	NC - F	N	N
05/15/1991	Notification	Y	N	NC - F	N	N

\* End of Report \*

Last User  
lisa.valdmets@ncden  
r.gov  
OFN

